1	DEAN S. KRISTY (CSB No. 157646)				
2	dkristy@fenwick.com JENNIFER BRETAN (CSB No. 233475)				
3	ibretan@fenwick.com CASEY O'NEILL (CSB No. 264406)				
4	coneill@fenwick.com JOSHUA PARR (CSB No. 318549)				
5	<u>iparr@fenwick.com</u> FENWICK & WEST LLP				
6	555 California Street, 12th Floor San Francisco, CA 94104				
7	Telephone: 415.875.2300 Facsimile: 415.281.1350				
8	FELIX LEE (CSB No. 197084)				
9	flee@fenwick.com FENWICK & WEST LLP				
10	801 California Street Mountain View, CA 94041				
11	Telephone: 650.988.8500 Facsimile: 650.938.5200				
12	Attorneys for Defendants Temujin Labs Inc.				
13	(Delaware), Temujin Labs Inc. (Cayman), and the				
	marriada Berendario				
14	UNITED STATES DISTRICT COURT				
15	NORTHERN DISTRICT OF CALIFORNIA				
16	SAN JOSE DIVISION				
17	ARIEL ABITTAN,	Case No.: 5:20-cv-09340			
18	Plaintiff,	DECLARATION OF			
19	V.	JENNIFER C. BRETAN IN SUPPORT OF INDIVIDUAL			
20	LILY CHAO (A/K/A TIFFANY CHEN, A/K/A	DEFENDANTS' AND TEMUJIN LABS INC. (CAYMAN)'S MOTION TO			
21	YUTING CHEN), DAMIEN DING (A/K/A DAMIEN LEUNG, A/K/A TAO DING),	DISMISS OR IN THE ALTERNATIVE QUASH SERVICE OF SUMMONS			
22	TEMUJIN LABS INC. (A DELAWARE CORPORATION), AND TEMUJIN LABS INC.	Date: July 7, 2021			
23	(A CAYMAN CORPORATION),	Time: 1:00 p.m. Place: Courtroom 5, 4th Floor			
24	Defendants,	Judge: Hon. Nathanael Cousins			
25	and				
26	EIAN LABS INC.,				
27	Nominal Defendant.				
28					

I, Jennifer C. Bretan, hereby declare:

- 1. I am an attorney admitted to practice before this Court and a partner at the law firm of Fenwick & West LLP, which represents the individual defendants, Temujin Labs Inc. (Cayman) ("Temujin Cayman"), and Temujin Labs Inc. (Delaware) ("Temujin Delaware") in this action. I have personal knowledge of the matters set forth in this declaration and, if called upon to do so, could and would testify competently as to the matters described below.
- 2. Attached hereto as **Exhibit A** are true and correct copies of the certification of incorporation available from Delaware's Secretary of State and the entity details of Temujin Delaware, noting its registered agent as Paracorp Incorporated, as published online by the Delaware Secretary of State, Division of Corporations (last accessed March 30, 2021, available at <a href="https://icis.corp.delaware.gov/ecorp/entitysearch/NameSearch.aspx">https://icis.corp.delaware.gov/ecorp/entitysearch/NameSearch.aspx</a>).
- 3. Attached hereto as **Exhibit B** is a true and correct copy of the Cayman Islands General Registry Report for Temujin Cayman, noting its registered agent as Aequitas International Management Ltd. in the Cayman Islands.
- 4. Attached hereto as **Exhibit** C is a true and correct copy of the Town of Atherton Zoning Map as published online by the Town of Atherton (last accessed May 24, 2021, available at <a href="https://www.ci.atherton.ca.us/DocumentCenter/View/286/Zoning24x36">https://www.ci.atherton.ca.us/DocumentCenter/View/286/Zoning24x36</a> 001?bidId=). For the Court's convenience, Exhibit C also includes an enlarged portion of the map with a notation to better help identify 69 Isabella Avenue, Atherton, California 94027 ("69 Isabella Ave.") and its zoning categorization.
- 5. Attached hereto as **Exhibit D** is a true and correct copy of the publicly available property tax bill for 69 Isabella Ave., noting parcel number 070-250-400, from the County of San Mateo Tax Collector (last accessed May 26, 2021, available at <a href="https://sanmateo-ca.county-taxes.com/public/property\_tax/bills/6950408">https://sanmateo-ca.county-taxes.com/public/property\_tax/bills/6950408</a>) and highlighted for the Court's convenience.
- 6. Attached hereto as **Exhibit E** are true and correct copies of the records of transfer of real property for 69 Isabella Ave. since 1985 as published by the San Mateo County Assessor, County Clerk-Recorder's Office (last accessed May 24, 2021, available at <a href="https://apps.smcacre.org/recorderworks/">https://apps.smcacre.org/recorderworks/</a>, click "Search"; then "Search by (APN) Assessor Parcel

Number"; then search "070250400") and record of grant deed transfer for parcel 070250400 to Nessco Investments LLC, highlighted for the Court's convenience.

- 7. Attached hereto as **Exhibit F** is a true and correct copy of an excerpt of an email chain between counsel for the parties. As reflected in the chain, on March 2, 2021 at 6:04 p.m. Pacific Time, which was three days before Temujin Delaware's motion to dismiss the complaint would have been due, plaintiff's counsel sent an email proposing to "consolidate the lawsuits in State Court." My colleague Felix Lee responded at 7:06 p.m. Pacific Time seeking to clarify whether plaintiff was proposing a stipulated dismissal. At 7:44 p.m., plaintiff's counsel responded stating that "what we have in mind completely obviates the need to file a motion to dismiss on your part in this court" and that "the stipulation would provide for dismissal of claims in federal court and our re-filing them in state court." In light of this development, Temujin Delaware ceased work on its motion, and the parties submitted a stipulation extending the deadlines to respond to the Complaint while papering the dismissal. Dkt. No. 21. The relevant exchanges in Exhibit F are highlighted for the Court's convenience
- 8. Attached hereto as **Exhibit G** is a true and correct copy of an email sent on March 17, 2021. Following plaintiff's counsel's proposed voluntary dismissal of the action on March 2, 2021, the parties began negotiating a stipulation to that effect. On March 4, 2021, plaintiff's counsel sent a draft stipulation to "voluntarily dismiss all claims in the federal litigation." On March 17, 2021, following additional exchanges, plaintiff's counsel reaffirmed that it was plaintiff's intention to voluntarily dismiss the action, notwithstanding an Opposition to the Notice of Pendency of Other Action or Proceeding he had filed earlier that day (Dkt. No. 23) and assured it "was done to preserve our position in the litigation while we continue work on the voluntary dismissal stip, not as a reversal of course." The relevant exchanges in Exhibit G are highlighted for the Court's convenience
- 9. Attached hereto as **Exhibit H** is a true and correct copy of an excerpt of an email chain between counsel for the parties. The latest email in this chain was sent on March 22, 2021. By March 18, 2021, progress toward a stipulation to effectuate voluntary dismissal had stalled, and defendants' counsel asked whether the Plaintiff would still agree to voluntarily dismiss the

action. Although we would later learn, according to the purported proofs of service he filed, that
plaintiff was then attempting substitute service on the individual defendants and Temujin Caymar
that same day, on March 19, 2021, as reflected in Exhibit H, plaintiff's counsel merely ascribed
the delay to plaintiff's travel. The relevant exchanges in Exhibit H are highlighted for the Court's
convenience

- 10. Attached hereto as **Exhibit I** is a true and correct copy of an excerpt of an email chain between counsel for the parties, with the latest email in this chain sent on April 5, 2021. As reflected in Exhibit I, by April 5, 2021 plaintiff's counsel reversed course and began discussing a *partial* voluntary dismissal. The relevant exchanges in Exhibit I are highlighted for the Court's convenience.
- 11. Attached hereto as **Exhibit J** is a true and correct copy of an April 7, 2021 letter from plaintiff's counsel to defendants' counsel. In that letter, Mr. Korr represented that service was made on the individual defendants through substitute service on March 18, 2021. According to the letter, plaintiff's process server knocked on the door at 69 Isabella Avenue, Atherton, California 94027 and left service packages with a "housekeeper." The letter demanded \$18,622.11 in connection with the purported service and noted that, if forced to file a motion to recover said fees and costs, plaintiff will incur \$40,000 to \$50,000 in additional fees and costs that defendants would be forced to pay.
- 12. Attached hereto as **Exhibit K** is a true and correct copy of an April 8, 2021 letter I sent to plaintiff's counsel in response to the April 7, 2021 letter. The April 8, 2021 letter, in addition to noting service was defective and inconsistent with plaintiff's representations that he was dismissing the action, and also asked plaintiff to substantiate his alleged costs. To date, no response to that request has been received.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this 28th day of May 2021.

By: <u>/s/ Jennifer C. Bretan</u> Jennifer C. Bretan

# Exhibit A



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT "TEMUJIN LABS INC" IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN

CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW

AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE SECOND DAY OF JULY,
A.D. 2019, AT 11:03 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 2020, AT 4:35 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE

AFORESAID CORPORATION, "TEMUJIN LABS INC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

7497264 8310 SR# 20210627405



Authentication: 202590874

Jeffrey W. Bullock, Secretary of State

Date: 02-24-21

Governor | General Assembly | Courts | Elected Officials | State Agencies



Department of State: Division of Corporations

Allowable Characters

HOME **Entity Details** THIS IS NOT A STATEMENT OF GOOD STANDING Incorporation Date / 7/2/2019 File Number: 7497264 Formation Date: (mm/dd/yyyy) **Entity Name: TEMUJIN LABS INC Entity Kind:** Corporation Entity Type: General Residency: **Domestic** State: **DELAWARE REGISTERED AGENT INFORMATION** Name: PARACORP INCORPORATED 2140 S DUPONT HWY Address:

City: CAMDEN County: Kent State: DE Postal Code: 19934 Phone: 302-697-4590

Additional Information is available for a fee. You can retrieve Status for a fee of \$10.00 or more detailed information including current franchise tax assessment, current filing history and more for a fee of \$20.00.

Would you like  $\,\bigcirc\, \text{Status} \, \bigcirc\, \text{Status,Tax \& History Information}$ 

Submit

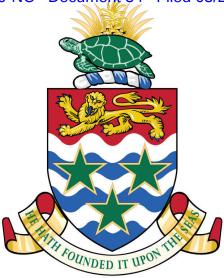
New Entity Search View Search Results

For help on a particular field click on the Field Tag to take you to the help area.

site map | privacy | about this site | contact us | translate | delaware.gov

# Exhibit B

Case 5:20-cv-09340-NC Document 54 Filed 05/28/21 Page 9 of 47



### **Search Report**

Entity Name: Temujin Labs Inc Jurisdiction: Cayman Islands

**Registration Number:** 353128

**Registration Date :** 02nd July 2019 **EXEMPT** 

**Registered Office:** AEQUITAS INTERNATIONAL MANAGEMENT LTD.

P. O. Box 10281

Grand Pavilion Commercial Centre, Suite 24, 802 West Bay Road, Grand Cayman KY1-1003

Cayman Islands

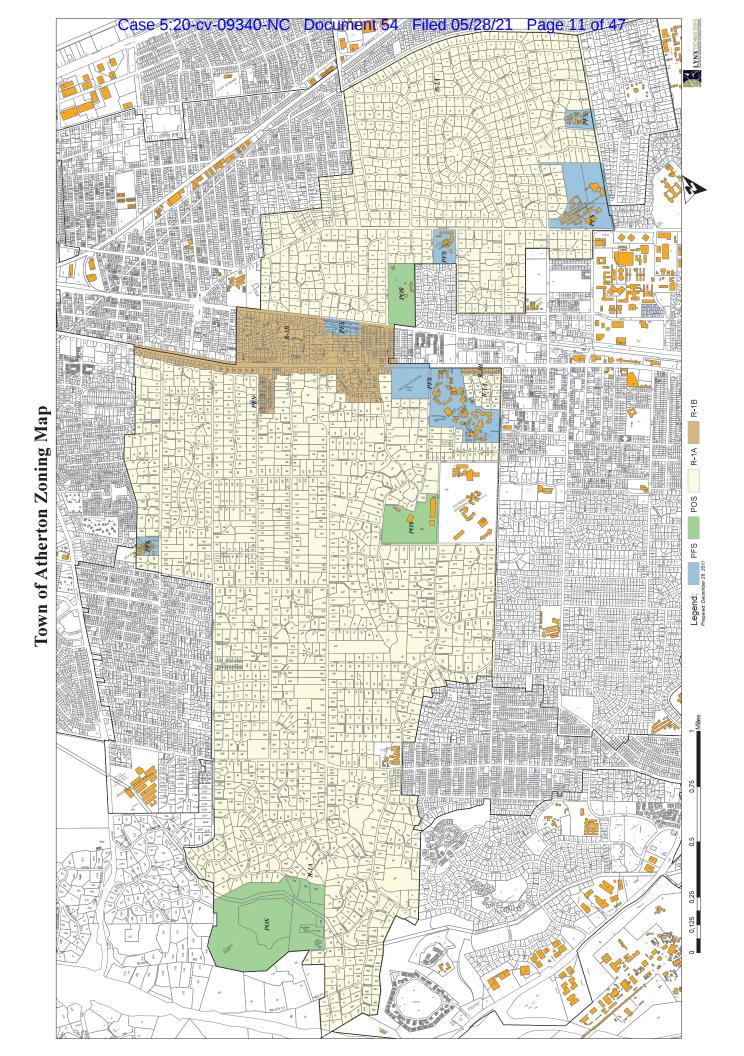
Status: ACTIVE Status Date: 02nd July 2019

- INFORMATION REGARDING THE CORPORATE RECORDS AND REGISTERS ARE NOT AVAILABLE FOR PUBLIC INSPECTION
- THIS REPORT DOES NOT CONFIRM THE ENTITY IS IN GOOD STANDING

Authorisation Code: 697672256313

www.verify.gov.ky 07 January 2021

# Exhibit C





# Exhibit D

#### Document 54 Page 14 of 47 5:20-cv-09340-NC

2020-2021 FOR FISCAL YEAR BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2021

PARCEL NUMBER 2020-363305 070-250-400 01-001

LEGAL DESCRIPTION

LOT 12 BRITTANY MEADOWS RSM 115/68-69

SITUS: 69 ISABELLA AVE

**ATHERTON** 

ASSESSED TO:



- For Home banking- Use the Parcel Number 070-250-400 installment due. Partial payments and overpayments will be returned.
- Failure to pay the full amount due on time will result in penalties and costs.
- Pay Online at https://tax.smcgov.org
- \* 65 or older may qualify for a school parcel tax exemption on a primary residence in next fiscal year. Contact the District Office at 650-321-7140.

ASSESSMENT INFORMATION	VALUES
Land	\$11,822,838
Improvements	\$975,262
Fixtures	\$0
Personal Property	\$0
Taxable Value	\$12,798,100
Exemptions	\$0
Value After Exemptions	\$12,798,100
Tax Saved Due to Exemptions	\$0.00

Personal Property Faxable Value Exemptions Value After Exemptions Fax Saved Due to Exemptions		\$0 \$12,798,100 \$0 \$12,798,100 \$0.00
TAXING AGENCY	RATE	AMOUNT
Countywide Tax (Secured) Midpen Open Space Bond	1.00000000% 0.00150000%	\$127,981.00 \$191.98
Menlo Park Esd Bond	0.03510000%	\$4,492.13
Sequoia Uhsd Bond	0.03150000%	\$4,031.40
Smccd Bond	0.02130000%	\$2,725.99
General Tax Total	1.08940000%	\$139,422.50
FEDCA&NPDES STORM FEE	650-363-4100	\$7.34
MP ESD COMB MEAS SP TAX	650-321-7140	\$1,142.74
WEST BAY SANI DIST	650-321-0384	\$1,224.00
SFBRA MEASURE AA	888-508-8157	\$12.00
SMC MOSQ ABMNT DIST	800-273-5167	\$3.74
SEQUOIA UHSD MAINT	800-273-5167	\$11.70

Total Tax Payable

P

**DUE NOVEMBER 1, 2020** AFTER December 10,2020 PENALTY TO YOUR PAYMENT

\$0.00

**DUE FEBRUARY 1, 2021** 

AFTER April 12, 2021 ADD 10% PENALTY AND \$40 COST TO YOUR PAYMENT \$0.00

141824.02

Paid 04/02/2021

TURN WITH 2ND

OR BOTH

PAYMENT(S)

**RETURN WITH 1st** 

OR BOTH

PAYMENT(S)

Detach this stub and return with your payment

WRITE YOUR PARCEL NUMBER ON YOUR CHECK AND USE AN ENCLOSED ENVELOPE

IF PROPERTY HAS BEEN SOLD PLEASE FORWARD THIS BILL TO THE NEW OWNER

PAYABLE IN U.S.FUNDS ONLY

SECOND INSTALLMENT PAYMENT CANNOT BE ACCEPTED UNLESS FIRST INSTALLMENT IS PAID

MARK YOUR CALENDAR -

NO REMINDER NOTICES WILL BE MAILED!

**AFTER** ADD

10% PENALTY AND \$40.00 COST TO YOUR PAYMENT

**DUE FEB 1, 2021** 

**TOTAL DELINQUENT INSTALLMENT DUE** 

MAKE CHECKS PAYABLE TO: MAIL TO:

SANDIE ARNOTT, SAN MATEO COUNTY TAX COLLECTOR

April 12 2021

P.O. BOX 45878

**SAN FRANCISCO, CA 94145-0878** 

22070-250-40000000000002020-3633050000000000000000000000000000000

Detach this stub and return with your payment BEFORE PAYING THIS BILL MAKE SURE IT IS FOR YOUR PROPERTY INCLUDE BOTH PAYMENT STUBS TO PAY TOTAL TAX OF BY DEC. 10, 2020 **USE AN ENCLOSED ENVELOPE** PAYABLE IN U.S.FUNDS ONLY

**SEE REVERSE SIDE AND** 

**INSERT FOR OTHER** 

**IMPORTANT INFORMATION** 

PARCEL NUMBER 070-250-400 05/26/2021 Web Print

PARCEL NUMBER

070-250-400

05/26/2021 Web Print

ASSESSED TO:

ASSESSED TO:

Paid 11/16/2020 **DUE NOV 1, 2020** AFTER December 10 2020 **ADD** 10% PENALTY

TO YOUR PAYMENT **TOTAL DELINQUENT** 

**INSTALLMENT DUE** 

MAKE CHECKS PAYABLE TO:

SANDIE ARNOTT, SAN MATEO COUNTY TAX COLLECTOR

P.O. BOX 45878 MAIL TO: **SAN FRANCISCO, CA 94145-0878** 

### Exhibit E

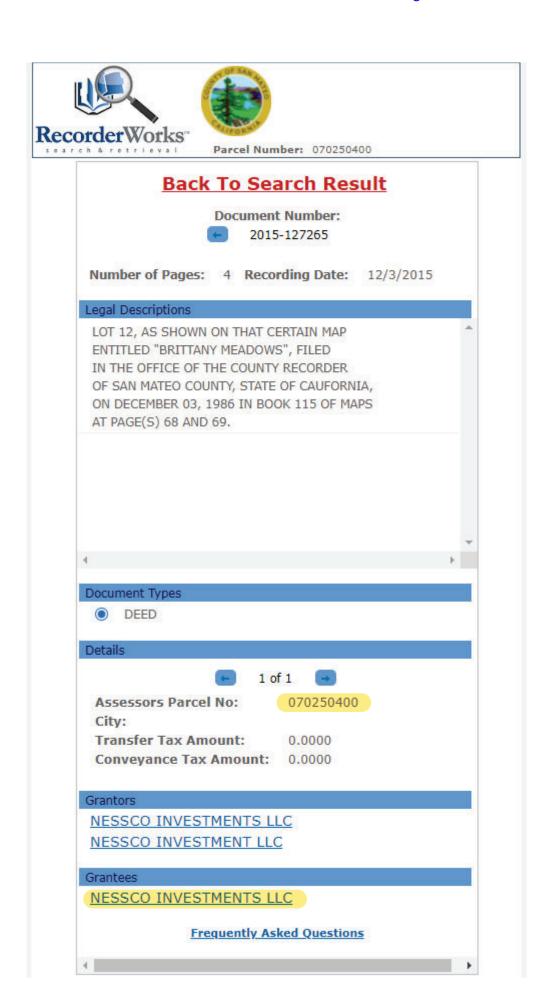
### San Mateo County

RecorderWorks.Common.Entities.SearchByParcelNumberCriteria

Document Number	Grantor	Grantee	Document Type	Recording Date	Number of Pages
2012-098884	JASON WILLIAM GILMORE	JASON WILLIAM G TR	DEED	7/13/2012	3
2012-098884		JASON WILLIAM G TRUST	DEED	7/13/2012	3
2012-098885	JASON KAREN DEIWERT	JASON WILLIAM GILMORE	DEED	7/13/2012	3
2012-129832	COBB MADELYN JASON TR	COBB MADELYN JASON	DEED	9/10/2012	5
2012-129832	WALTERS MARIANNE JASON TR	WALTERS MARIANNE JASON TR	DEED	9/10/2012	5
2012-129832	ADAMS ELIZABETH JASON TR	WALTERS MARIANNE JASON TRUST	DEED	9/10/2012	5
2012-129832	JASON TRUST	ADAMS ELIZABETH JASON TR	DEED	9/10/2012	5
2012-129832		ADAMS ELIZABETH JASON TRUST	DEED	9/10/2012	5
2012-129832		JASON WILLIAM G TR	DEED	9/10/2012	5
2012-129832		JASON WILLIAM G TRUST	DEED	9/10/2012	5
2012-138440	COBB MADELYN JASON TR	NESSCO INVESTMENT LLC	DEED	9/25/2012	3
2012-138440	WALTERS MARIANNE JASON TR		DEED	9/25/2012	3
2012-138440	ADAMS ELIZABETH JASON TR		DEED	9/25/2012	3

### Case 5:20-cv-09340-NC Document 54 Filed 05/28/21 Page 17 of 47

Document Number	Grantor	Grantee	Document Type	Recording Date	Number of Pages
2012-138440	JASON WILLIAM G TR		DEED	9/25/2012	3
2012-138440	COBB MADELYN JASON TRUST		DEED	9/25/2012	3
2012-138440	WALTERS MARIANNE JASON TRUST		DEED	9/25/2012	3
2012-138440	ADAMS ELIZABETH JASON TRUST		DEED	9/25/2012	3
2012-138440	JASON WILLIAM G TRUST		DEED	9/25/2012	3
2015-127265	NESSCO INVESTMENTS	NESSCO INVESTMENTS	DEED	12/3/2015	4
2015-127265	NESSCO INVESTMENT		DEED	12/3/2015	4



# Exhibit F

From: Bahram Seyedin-Noor
To: Felix Lee; Jennifer Bretan

Cc: Josh Korr; Dean Kristy; Casey O"Neill; Joshua Parr; Rachael Karlin; Bryan Ketroser

 Subject:
 Re: Abittan v. Chao, Case No. 5:20-cv-09340

 Date:
 Tuesday, March 2, 2021 7:44:25 PM

Attachments: <u>image017.png</u>

image019.png

#### \*\* EXTERNAL EMAIL \*\*

Correct, what we have in mind completely obviates the need to file a motion to dismiss on your part in this court. If it helps you in determining whether to put pens down, we can stipulate to a further three week extension while we hammer out the details. But the bottom line is, the stipulation would provide for dismissal of claims in federal court and our refiling them in state court.

#### Sent from iPhone

From: Felix Lee <FLee@Fenwick.com>
Sent: Tuesday, March 2, 2021 7:06:10 PM

**To:** Bahram Seyedin-Noor <bahram@altolit.com>; Jennifer Bretan <jbretan@fenwick.com>

**Cc:** Josh Korr <josh@altolit.com>; Dean Kristy <DKristy@Fenwick.com>; Casey O'Neill

<coneill@fenwick.com>; Joshua Parr <JParr@fenwick.com>; Rachael Karlin <rachael@altolit.com>;

**Subject:** RE: Abittan v. Chao, Case No. 5:20-cv-09340

#### [External Email]

Thanks Bahram. To clarify, is this just a stipulated dismissal of the federal court action (with the approval from Judge Cousins based on the derivative claims) and then you will decide later how to proceed in state Court?

It would help us to get clarity on this point, as we might otherwise want to still put in a scheduling stipulation for our motion to dismiss tomorrow (unless, per our question above, the need to do so will be fully obviated by whatever you will be proposing). As you know, we were planning to move to dismiss Friday. Please let us know as soon as you can as it obviously will impact our plans in the next few days. Thanks.

#### Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

**From:** Bahram Seyedin-Noor <bahram@altolit.com>

**Sent:** Tuesday, March 2, 2021 6:04 PM

To: Felix Lee <FLee@Fenwick.com>; Jennifer Bretan <jbretan@fenwick.com>

**Cc:** Josh Korr <josh@altolit.com>; Dean Kristy <DKristy@Fenwick.com>; Casey O'Neill <coneill@fenwick.com>; Joshua Parr <JParr@fenwick.com>; Rachael Karlin <rachael@altolit.com>;

Bryan Ketroser <br/> <br/> bryan@altolit.com>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

#### \*\* EXTERNAL EMAIL \*\*

Felix – Thanks for reaching out. Our client has authorized us to work on a stipulation to consolidate the lawsuits in State court. Given the pending derivative claims, that will require approval by Judge Cousins. We will circulate a draft stip/proposed order for your review. In the meantime, let us know if you have questions.

Thanks, Bahram

#### **Bahram Seyedin-Noor**

**Direct** +1 415 868 5602

4 Embarcadero Center, Suite 1400 San Francisco, CA 94111 www.altolit.com



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From: Felix Lee < Flee@Fenwick.com > Date: Tuesday, March 2, 2021 at 3:18 PM

**To:** Bahram Seyedin-Noor <<u>bahram@altolit.com</u>>, Jennifer Bretan <<u>jbretan@fenwick.com</u>> **Cc:** Josh Korr <<u>josh@altolit.com</u>>, Dean Kristy <<u>DKristy@Fenwick.com</u>>, Casey O'Neill

<<u>coneill@fenwick.com</u>>, Joshua Parr <<u>JParr@fenwick.com</u>>, Rachael Karlin

<rachael@altolit.com>, Bryan Ketroser <<u>bryan@altolit.com</u>>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Hi Bahram,

Any update on this? Please let us know as we'd like to get our stip on file with the Court as soon as possible. Thanks.

Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

**From:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>

Sent: Monday, March 1, 2021 12:04 PM

**To:** Felix Lee < FLee@Fenwick.com>; Jennifer Bretan < ibretan@fenwick.com>

**Cc:** Josh Korr < <u>iosh@altolit.com</u>>; Dean Kristy < <u>DKristy@Fenwick.com</u>>; Casey O'Neill

<coneill@fenwick.com>; Joshua Parr <<u>JParr@fenwick.com</u>>; Rachael Karlin <<u>rachael@altolit.com</u>>;

Bryan Ketroser < bryan@altolit.com>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

#### \*\* EXTERNAL EMAIL \*\*

Thanks, Felix. I understand your position. I'm scheduled to talk with the client this evening and will revert after.

#### **Bahram Seyedin-Noor**

**Direct** +1 415 868 5602

4 Embarcadero Center, Suite 1400 San Francisco, CA 94111 www.altolit.com



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**From:** Felix Lee < FLee@Fenwick.com>

**Date:** Monday, March 1, 2021 at 11:37 AM

**To:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>, Jennifer Bretan < <u>jbretan@fenwick.com</u>>

**Cc:** Josh Korr < <u>iosh@altolit.com</u>>, Dean Kristy < <u>DKristy@Fenwick.com</u>>, Casey O'Neill

<<u>coneill@fenwick.com</u>>, Joshua Parr <<u>JParr@fenwick.com</u>>, Rachael Karlin

<rachael@altolit.com>, Bryan Ketroser <br/> <br/>bryan@altolit.com>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Bahram,

Apologies, last week got away from us, but we are hoping to get the scheduling stipulation on file with the Court today or tomorrow at the latest. Before doing so, we wanted circle back on whether you will agree to push out the date of the current CMC, in light of our upcoming motion to dismiss as well as whatever you may be considering on the consolidation front. Given these issues, and the underlying stay in the state action, we believe the case management discussion is premature. As we would prefer not to have to move for relief, we wanted to check in to see if you had reconsidered your view. If so, we can fold that issue back into our proposed stipulation, and propose resetting 30 days after any decision on the motion to dismiss. Please let us know, thanks.

Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

**From:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>

**Sent:** Monday, February 22, 2021 1:30 PM **To:** Jennifer Bretan < <u>ibretan@fenwick.com</u>>

Cc: Josh Korr < josh@altolit.com >; Dean Kristy < <u>DKristy@Fenwick.com</u> >; Casey O'Neill

<<u>coneill@fenwick.com</u>>; Joshua Parr <<u>JParr@fenwick.com</u>>; Rachael Karlin <<u>rachael@altolit.com</u>>;

Bryan Ketroser < <a href="mailto:bryan@altolit.com">bryan@altolit.com</a>>; Felix Lee < <a href="mailto:FLee@Fenwick.com">FLee@Fenwick.com</a>>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

#### \*\* EXTERNAL EMAIL \*\*

Hi Jennifer – We prefer April 9. Candidly, we are still exploring the idea of case consolidation in

some form (per earlier discussion) and hope to report on that too this week.

Thanks, Bahram

#### **Bahram Seyedin-Noor**

**Direct** +1 415 868 5602

4 Embarcadero Center, Suite 1400 San Francisco, CA 94111 www.altolit.com



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From: Jennifer Bretan < jbretan@fenwick.com > Date: Monday, February 22, 2021 at 9:55 AM

To: Bahram Seyedin-Noor < bahram@altolit.com >

**Cc:** Josh Korr < <u>josh@altolit.com</u>>, Dean Kristy < <u>DKristy@Fenwick.com</u>>, Casey O'Neill

<coneill@fenwick.com>, Joshua Parr <<u>JParr@fenwick.com</u>>, Rachael Karlin

<<u>rachael@altolit.com</u>>, Bryan Ketroser <<u>bryan@altolit.com</u>>, Felix Lee <<u>FLee@Fenwick.com</u>>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Hi Bahram,

We did not hear back from you and would like to submit the scheduling stipulation this morning. Do you prefer April 2 or 9 to oppose? Reply would follow 2 weeks later.

### Exhibit G

From: <u>Josh Korr</u>

To:Felix Lee; Jennifer BretanCc:Bahram Seyedin-Noor

 Subject:
 Re: Abittan v. Chao, Case No. 5:20-cv-09340

 Date:
 Wednesday, March 17, 2021 6:09:00 PM

Attachments: image003.png

image005.png

Felix and Jennifer.

The opposition we just filed to the notice of pendency of other action was done to preserve our position in the litigation while we continue work on the voluntary dismissal stip, not as a reversal of course.

Best, Josh

#### **JOSHUA A. KORR**

**Direct:** +1 415 870 4816 | **Fax:** +1 415 306 8744

4 Embarcadero Center, Suite 1400

San Francisco, CA 94111



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**From:** Felix Lee <FLee@Fenwick.com>

**Date:** Monday, March 15, 2021 at 10:30 AM

**To:** Bahram Seyedin-Noor <bahram@altolit.com>, Jennifer Bretan <jbretan@fenwick.com>,

Josh Korr < josh@altolit.com>

**Subject:** RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Bahram,

Following up on both our state court stipulation regarding summons as well as the federal court stipulation dismissing the action. Can we execute the state court stip? And let us know whether we can proceed with the federal court stip incorporating our edits, or if you have something else that you want to propose. Thanks.

Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

From: Felix Lee

**Sent:** Friday, March 12, 2021 8:57 AM

**To:** Bahram Seyedin-Noor <bahram@altolit.com>; Jennifer Bretan <jbretan@fenwick.com>; Josh

Korr < josh@altolit.com>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

Bahram,

This is was the closest that we were able to find, both of which were sent to us by Ariel.

Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

**From:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>

Sent: Thursday, March 11, 2021 4:56 PM

To: Felix Lee <<u>FLee@Fenwick.com</u>>; Jennifer Bretan <<u>ibretan@fenwick.com</u>>; Josh Korr

<josh@altolit.com>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

\*\* EXTERNAL EMAIL \*\*

Can you please send over the documents that you do have? Thank you.

**Bahram Seyedin-Noor** 

**Direct** +1 415 868 5602

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San Francisco, CA 94111 www.altolit.com



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**From:** Felix Lee < FLee@Fenwick.com>

Date: Thursday, March 11, 2021 at 4:36 PM

**To:** Jennifer Bretan < <u>ibretan@fenwick.com</u>>, Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>,

Josh Korr < <u>iosh@altolit.com</u>>

**Cc:** Dean Kristy < <u>DKristy@Fenwick.com</u>>, Casey O'Neill < <u>coneill@fenwick.com</u>>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Bahram,

We've reviewed the documents that we have regarding Eian Labs and haven't found anything suggesting that lawsuits cannot be filed in California State Court. That said, we did not incorporate Eian so we don't have all the documents — Ariel should be in possession of the relevant corporate docs and if you find anything to cause concern please let us know. And it's worth reiterating that we filed our lawsuit in Santa Clara in the first instance, so that should dispel any notion that we have an aversion to litigating in that forum. So let us know whether we can proceed with the dismissal along the lines that we discussed.

Also let us know if you have any edits to the summons stipulation we sent you. Thanks.

Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

From: Felix Lee

Sent: Wednesday, March 10, 2021 2:55 PM

To: Jennifer Bretan < ibretan@fenwick.com >; Bahram Seyedin-Noor < bahram@altolit.com >; Josh

Korr < <u>iosh@altolit.com</u>>

**Cc:** Dean Kristy < <u>DKristy@Fenwick.com</u>>; Casey O'Neill < <u>coneill@fenwick.com</u>>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

Bahram and Josh,

Following up on our conversation earlier today, attached is the stipulation we would propose to file with the Court in the state court action regarding the summons. Let us know if we can execute and file, thanks.

Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

From: Jennifer Bretan < jbretan@fenwick.com>

**Sent:** Wednesday, March 10, 2021 11:15 AM

**To:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>; Josh Korr < <u>josh@altolit.com</u>>

**Cc:** Felix Lee < <u>FLee@Fenwick.com</u>>; Dean Kristy < <u>DKristy@Fenwick.com</u>>; Casey O'Neill

<coneill@fenwick.com>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

Bahram and Josh,

In advance of our call, sending over our thoughts on the approach here (as revised in the stip).

Regards,

Jennifer

Jennifer Bretan

**FENWICK** | Partner | 415-875-2412 | <u>ibretan@fenwick.com</u>

**From:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>

**Sent:** Tuesday, March 9, 2021 3:12 PM

**To:** Jennifer Bretan < <u>jbretan@fenwick.com</u>>; Josh Korr < <u>josh@altolit.com</u>>; Felix Lee

<<u>FLee@Fenwick.com</u>>; Dean Kristy <<u>DKristy@Fenwick.com</u>>; Joshua Parr <<u>JParr@fenwick.com</u>>;

Casey O'Neill < coneill@fenwick.com>

**Cc:** Rachael Karlin < rachael@altolit.com >; Bryan Ketroser < bryan@altolit.com >

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

That works. Thanks

#### **Bahram Seyedin-Noor**

**Direct** +1 415 868 5602

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From: Jennifer Bretan < jbretan@fenwick.com>

Date: Tuesday, March 9, 2021 at 3:02 PM

**To:** Josh Korr < <u>josh@altolit.com</u>>, Felix Lee < <u>FLee@Fenwick.com</u>>, Dean Kristy < <u>DKristy@Fenwick.com</u>>, Joshua Parr < <u>JParr@fenwick.com</u>>, Casey O'Neill < <u>coneill@fenwick.com</u>>

**Cc:** Rachael Karlin < rachael@altolit.com >, Bahram Seyedin-Noor < bahram@altolit.com >, Bryan Ketroser < bryan@altolit.com >

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

#### [External Email]

Sorry I was tied up last week.

We are reviewing, but have some questions on this approach. Can we talk tomorrow at 12:30? If so, I can send a dial in.

Thanks,

Jennifer

Jennifer Bretan

#### **FENWICK** | Partner | 415-875-2412 | <u>ibretan@fenwick.com</u>

From: Josh Korr < josh@altolit.com>
Sent: Tuesday, March 9, 2021 11:41 AM

To: Jennifer Bretan <<u>ibretan@fenwick.com</u>>; Felix Lee <<u>FLee@Fenwick.com</u>>; Dean Kristy

<<u>DKristy@Fenwick.com</u>>; Joshua Parr <<u>JParr@fenwick.com</u>>; Casey O'Neill <<u>coneill@fenwick.com</u>>

**Cc:** Rachael Karlin <a href="mailto:rachael@altolit.com">rachael@altolit.com</a>; Bahram Seyedin-Noor <a href="mailto:bahram@altolit.com">bahram@altolit.com</a>; Bryan

Ketroser < bryan@altolit.com>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

Hi Jennifer,

Following up on my email of last Thursday, would you please let us know if the stipulation we proposed is acceptable?

Thank you, Josh

#### **JOSHUA A. KORR**

**Direct:** +1 415 870 4816 | **Fax:** +1 415 306 8744 4 Embarcadero Center, Suite 1400 San Francisco, CA 94111



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**From:** Josh Korr < <u>josh@altolit.com</u>>

Date: Thursday, March 4, 2021 at 1:03 PM

**To:** Jennifer Bretan < <u>ibretan@fenwick.com</u>>, Felix Lee < <u>FLee@Fenwick.com</u>>, Dean Kristy

<<u>DKristy@Fenwick.com</u>>, Joshua Parr <<u>JParr@fenwick.com</u>>, Casey O'Neill <<u>coneill@fenwick.com</u>>

**Cc:** Rachael Karlin < <u>rachael@altolit.com</u>>, Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>,

Bryan Ketroser < bryan@altolit.com>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

Hi Jennifer,

Attached is a draft joint stipulation to voluntarily dismiss all claims in the federal litigation. Please let us know if this is acceptable to your side.

Best, Josh

-

#### JOSHUA A. KORR

**Direct:** +1 415 870 4816 | **Fax:** +1 415 306 8744 4 Embarcadero Center, Suite 1400 San Francisco, CA 94111



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# Exhibit H

From: <u>Jennifer Bretan</u>

To: "Bahram Seyedin-Noor"; "Josh Korr"

Cc: Felix Lee

Bcc: jbretan@fenwick.com

 Subject:
 RE: Abittan v. Chao, Case No. 5:20-cv-09340

 Date:
 Monday, March 22, 2021 10:16:37 AM

Attachments: image001.png

image005.png image007.png

Hi Bahram and Josh,

Could we get a response to our questions?

Hopefully you have had a chance to connect with your client between March 11 and now, notwithstanding any travel, but even if not, this seems like information you could share on a provisional basis.

Please let us know.

Regards,

Jennifer

Jennifer Bretan

FENWICK | Partner | 415-875-2412 | jbretan@fenwick.com

From: Jennifer Bretan

**Sent:** Friday, March 19, 2021 5:01 PM

**To:** Bahram Seyedin-Noor <bahram@altolit.com>; Josh Korr <josh@altolit.com>

Cc: Felix Lee <FLee@Fenwick.com>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

Hi Bahram,

It has been 9-10 days since we sent our edits and spoke about the dismissal stipulation.

Could you give us some more color here on the issues and approach? We have a response deadline next Friday, so waiting to hear about this until early next week, if you think it is going to be anything other than the approach we suggested, doesn't really work.

On the summons stipulation, we can just file a motion if need be in the state action, but wouldn't think that should be necessary. Do you have edits there as well or are you just waiting for sign off?

Any insight appreciated.

Regards,

Jennifer

Jennifer Bretan

FENWICK | Partner | 415-875-2412 | <u>ibretan@fenwick.com</u>

**From:** Bahram Seyedin-Noor < bahram@altolit.com>

**Sent:** Friday, March 19, 2021 4:44 PM

**To:** Felix Lee < <u>FLee@Fenwick.com</u>>; Josh Korr < <u>josh@altolit.com</u>>; Jennifer Bretan

<ibrein@fenwick.com>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

Our client has been traveling, but I anticipate having our final redlines early next week. Not sure, however, what administrative motion you have in mind – happy to discuss.

Have a good weekend. Bahram

#### **Bahram Seyedin-Noor**

**Direct** +1 415 868 5602

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**From:** Felix Lee < FLee@Fenwick.com>

Date: Thursday, March 18, 2021 at 1:35 PM

**To:** Josh Korr < <u>iosh@altolit.com</u>>, Jennifer Bretan < <u>ibretan@fenwick.com</u>>

**Cc:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>> **Subject:** RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Josh,

Thanks for letting us know. On that note, have you heard back from your client on the approach for the dismissal stipulation or our summons stipulation? On the latter, if getting signoff from your client will be an issue we are fine simply submitting an administrative motion to the Court to move things along. We will plan to proceed on that basis early next week unless you tell us otherwise. Thanks.

#### Felix Lee

Fenwick | Partner | 650-335-7123 | flee@fenwick.com

**From:** Josh Korr < <u>josh@altolit.com</u>>

Sent: Wednesday, March 17, 2021 6:09 PM

**To:** Felix Lee < FLee@Fenwick.com >; Jennifer Bretan < jbretan@fenwick.com >

**Cc:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>> **Subject:** Re: Abittan v. Chao, Case No. 5:20-cv-09340

#### \*\* EXTERNAL EMAIL \*\*

Felix and Jennifer,

The opposition we just filed to the notice of pendency of other action was done to preserve our position in the litigation while we continue work on the voluntary dismissal stip, not as a reversal of course.

Best, Josh

--

#### **JOSHUA A. KORR**

**Direct:** +1 415 870 4816 | **Fax:** +1 415 306 8744 4 Embarcadero Center, Suite 1400 San Francisco, CA 94111

**NLTO** 

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# Exhibit I

From: <u>Jennifer Bretan</u>
To: <u>Josh Korr</u>

Cc: Bryan Ketroser; Faith Shapiro; Felix Lee; Casey O"Neill; Dean Kristy; Joshua Parr; Bahram Seyedin-Noor

Bcc: jbretan@fenwick.com

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

**Date:** Monday, April 5, 2021 7:25:38 PM

Attachments: <u>image002.png</u> <u>image004.png</u>

image006.png image008.png image010.png image013.png image017.png image019.png image021.png

2021.04.05 (DRAFT - REV - FINAL) Stip Extending Time For All Defendants to Respond to Complaint (Alto Edits

V.4).docx

Josh,

The various stipulations submitted to the court – as well as your recent opposition to the notice of pendency of the state court action – discuss the voluntary "dismissal of this action" not dismissal of "one or more claims" – something you have confirmed to us now (and the Court) multiple times over. The same is true of Bahram's statement on March 2 confirming that what plaintiff had in mind "completely obviates the need to file a motion to dismiss on your part in this court." You cannot reconcile those statements with the notion that you were only contemplating dismissing some claims. For the record, we also disagree with your characterization of the discussions prior to March 2.

Given the above, the edits are not acceptable. Submitting the verbatim language used in our multiple previous extension stipulations, i.e., "voluntary dismissal of this action" should not be controversial. You were also prepared to submit the stipulation without the additional language on fees, so we do not understand why that is necessary now, particularly given that you have removed other language we had suggested on the timing of those service attempts.

Let us know if the attached is acceptable to file.

Jennifer

Jennifer Bretan

FENWICK | Partner | 415-875-2412 | jbretan@fenwick.com

From: Josh Korr < josh@altolit.com>
Sent: Monday, April 5, 2021 6:39 PM

**To:** Jennifer Bretan <jbretan@fenwick.com>

**Cc:** Bryan Ketroser <br/>
Felix Lee <FLee@Fenwick.com>; Casey O'Neill <coneill@fenwick.com>; Dean Kristy <DKristy@Fenwick.com>; Joshua Parr <JParr@fenwick.com>; Bahram Seyedin-Noor <br/>
Felix Lee <br/>
Fe

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

Jennifer,

Attached is a version accepting your change regarding all defendants. Regarding the discussions surrounding dismissal, the current discussions between the parties involve whether one or more claims should be dismissed, so we cannot accept that edit. You have our permission to file the attached.

We do not accept your continued inaccurate characterization of the meet and confers. Your side told us in a meet in confer in February that several claims between Mr. Abittan and Defendants Ding and Chao were, in your view, properly brought in federal court. Fenwick suggested to us that Mr. Abittan voluntarily dismiss some but not all claims. To now claim that you were "never" discussing partial dismissal is simply false.

Best, Josh

#### **JOSHUA A. KORR**

**Direct:** +1 415 870 4816 | **Fax:** +1 415 306 8744 4 Embarcadero Center, Suite 1400 San Francisco, CA 94111



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**From:** Jennifer Bretan < <u>ibretan@fenwick.com</u>>

Date: Monday, April 5, 2021 at 6:04 PM

To: Josh Korr < josh@altolit.com>

**Cc:** Bryan Ketroser < <u>bryan@altolit.com</u>>, Faith Shapiro < <u>faith@altolit.com</u>>, Felix Lee

<<u>FLee@Fenwick.com</u>>, Casey O'Neill <<u>coneill@fenwick.com</u>>, Dean Kristy

<<u>DKristy@Fenwick.com</u>>, Joshua Parr <<u>JParr@fenwick.com</u>>, Bahram Seyedin-Noor <<u>bahram@altolit.com</u>>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Josh,

The edits as drafted do not work. Bahram offered to extend the deadline for all defendants to respond to April 30. We also were never discussing one or more claims, we were discussing Plaintiff's voluntary dismissal of the action.

In any event, I have made changes on top of your revisions making those points more neutrally and would be okay with the attached as revised.

Please advise if okay to file.

Regards,

Jennifer

Jennifer Bretan

FENWICK | Partner | 415-875-2412 | jbretan@fenwick.com

From: Josh Korr < <u>josh@altolit.com</u>>
Sent: Monday, April 5, 2021 5:38 PM

**To:** Jennifer Bretan < <u>ibretan@fenwick.com</u>>

**Cc:** Bryan Ketroser < bryan@altolit.com >; Faith Shapiro < faith@altolit.com >; Felix Lee

<<u>FLee@Fenwick.com</u>>; Casey O'Neill <<u>coneill@fenwick.com</u>>; Dean Kristy <<u>DKristy@Fenwick.com</u>>;

Joshua Parr < <u>JParr@fenwick.com</u>>; Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>

Subject: Re: Abittan v. Chao, Case No. 5:20-cv-09340

Jennifer,

Please see our revisions in the attached. You have our consent to file with those changes.

Best, Josh

--

**JOSHUA A. KORR** 

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San Francisco, CA 94111



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**From:** Jennifer Bretan < <u>jbretan@fenwick.com</u>>

**Date:** Monday, April 5, 2021 at 4:49 PM

**To:** Bahram Seyedin-Noor < <u>bahram@altolit.com</u>>, Josh Korr < <u>josh@altolit.com</u>> **Cc:** Bryan Ketroser < <u>bryan@altolit.com</u>>, Faith Shapiro < <u>faith@altolit.com</u>>, Felix Lee

<<u>FLee@Fenwick.com</u>>, Casey O'Neill <<u>coneill@fenwick.com</u>>, Dean Kristy

<<u>DKristy@Fenwick.com</u>>, Joshua Parr <<u>JParr@fenwick.com</u>>

Subject: RE: Abittan v. Chao, Case No. 5:20-cv-09340

[External Email]

Bahram,

Thanks for the proposal. Draft stipulation attached. Please let me know if this works and we will get it on file tonight.

Nice to meet you Faith.

Regards,

Jennifer

Jennifer Bretan

**FENWICK** | Partner | 415-875-2412 | <u>ibretan@fenwick.com</u>

# Exhibit J

#### Case 5:20-cv-09340-NC Document 54 Filed 05/28/21 Page 43 of 47



415.306.8744 Fax

josh@altolit.com www.altolit.com

April 7, 2021

Via Electronic Mail

Felix Lee and Jennifer Bretan Fenwick & West LLP flee@fenwick.com jbretan@fenwick.com

Re: Abittan v. Chao, Case No. 5:20-cv-09340

Dear Felix and Jennifer,

On January 7, 2021, we sent you valid requests to waive service for Defendants Lily Chao and Damien Ding. Your clients did not return those requests and the deadlines provided therein expired on February 8.

As you know, service was effectuated on Defendants Chao and Ding as of March 19, 2021. That is because on March 18, Ding and Chao's housekeeper was properly served with service packages for both defendants pursuant to FRCP 4(e) and CCP 415.20. Specifically, when Plaintiff's process server knocked on the front door to Ding and Chao's residence at 69 Isabella Ave. in Atherton, the housekeeper answered and noted that she was cleaning the house for Ding and Chao, who were not present. The housekeeper was then handed the service packages and informed of their contents. This was Plaintiff's third attempt to serve Ding and Chao at 69 Isabella Ave. Service was completed on March 19, when copies of these service packages were sent by first-class mail to the 69 Isabella Ave. address.

While you have claimed this service was untimely, that position is meritless. *See Ginns v. Shumate*, 65 Cal. App. 3d 802, 805 (1977) ("Service is complete when all of the required acts are done."). The deadline for service in this matter was March 24, 2021. Plaintiff met the deadline by completing all of the acts required by CCP 415.20 on March 19. You may be under the mistaken impression that service was untimely due to the ten-day "grace period" in CCP 415.20. Courts have squarely rejected that argument. *See id.* (denying motion to dismiss where "a portion of the grace period extended beyond" plaintiff's service deadline).

Because your clients refused to waive service, our client has had to incur substantial costs to properly effectuate service on them. As a result, your clients must pay for Plaintiff's fees and costs incurred in effectuating service on Ding and Chao. Fed. R. Civ. Proc. 4(d)(2)(A). That amounts to \$18,662.11.





If your clients agree to pay these fees and costs, which they are obligated to do pursuant to FRCP 4(d)(2)(A), then we will send you information for the appropriate account to wire the money to. If your clients do not agree to pay these costs, we will be forced to file a motion to recover them, which we estimate will incur an additional \$40,000 to \$50,000 in fees and costs that your clients will be forced to pay pursuant to FRCP 4(d)(2)(B).

Please let us know by close of business tomorrow (April 8, 2021).

Sincerely,

Joshua A. Korr, Esq.

### Exhibit K

#### Case 5:20-cv-09340-NC Document 54 Filed 05/28/21 Page 46 of 47



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April 8, 2021

#### VIA EMAIL (JOSH@ALTOLIT.COM)

Josh Korr, Esq. Alto Litigation 4 Embarcadero Center, Suite 1400 San Francisco, CA 94111

Re: Abittan v. Chao, Case No. 5:20-cv-09340

Dear Josh:

We write in response to your letter of April 7, 2021 demanding payment of \$18,662.11 in fees and costs allegedly incurred in connection with attempting to serve the individuals defendants in this matter.

We note that we have not been provided with any support for the supposed "fees and costs" demanded, nor does your description of the claimed service efforts (knocking on a door and delivering packages to a housekeeper at an address in Atherton, and then mailing copies to the same address) suggest anything approaching the \$18,662.11 you seek. Please send itemized support for this claim to us for our review, so that we may properly consider the basis for the demand.

Notwithstanding the foregoing, as we have expressed to you many times since you first made this claim about service on March 25, the purported service is defective. Neither individual resides at this address, and the Cayman entity cannot be served there, so service has not been made and is thus not timely as to any of them.

But even if the purported service had been effective (and again, it is not), or timely, there is a larger issue here that needs to be addressed.

On March 2, 2021, three days before the entity defendants were due to move to dismiss this action (which they were preparing to do), your client proposed to dismiss the complaint in favor of re-filing it in state court in connection with the prior pending state court case. Notwithstanding the significant expense already incurred by our clients in preparing to move to dismiss, we went pencils down based on your representation, and jointly notified the Court of the planned dismissal and discussions.

Josh Korr, Esq. April 8, 2021 Page 2

You then followed up on March 4, sending us "a draft joint stipulation to voluntarily dismiss *all claims* in the federal litigation." We provided you with our comments on the stipulation on March 10, conferred with you the next day on the approach, and even provided you with requested documents. Then, two weeks passed with no further movement from you on the dismissal.

In that period, *in response to our direct inquiries*, we note that counsel represented to us that the reason for the delay in responding related to client travel and affirmed that you were continuing to work on the voluntary dismissal stipulation and had not reversed course.

This same representation about dismissal was not just made to us. The various stipulations submitted to the court – including on *March 3*, as well as in your opposition to the notice of pendency of the state court action on *March 17* – always discussed the "*voluntary dismissal of this action*." The same is true of your colleague's statement on March 2 confirming that what plaintiff had in mind "*completely obviates the need to file a motion to dismiss on your part in this court*." The statements were unequivocal.

It now appears that, despite indicating since March 2 that Plaintiff would be dismissing the case, on March 18 and 19 (just after making that same representation to us and the Court once again), Plaintiff tried to effect service on the individuals and the Cayman entity. If anyone, it is Plaintiff who should bear the costs for undertaking that unnecessary action, which is entirely at odds with counsels' and Plaintiff's prior representations.

Consequently, in addition to providing us the requisite substantiation of your demand, we need clarity from your client as to whether he intends to dismiss, which we have asked for repeatedly for weeks. If you insist on leaving this issue shrouded in ambiguity, we will need to move forward with litigating this case in earnest.

Sincerely,

**FENWICK & WEST LLP** 

Jenif Brotan